



**CAMBRIAN SCHOOL DISTRICT GOVERNING BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING**

November 5, 2015

1. CLOSED SESSION AGENDA	Closed Session
The Board convened in Closed Session at 6:32 p.m. to discuss the following:	
1.1 Public Employee Discipline/Dismissal/Release (Govt Code 54957)	
1.2 Potential Litigation (Govt Code 54956.9(a))-one case	
1.3 Public Employee Performance Evaluation, Superintendent (Govt Code 54957)	
2. REGULAR SESSION CALL TO ORDER	Regular Session
The president called the regular meeting of the Governing Board of Trustees to order in the Multipurpose Room at Farnham Elementary School at 7:30 p.m.	
MEMBERS PRESENT:	
Mrs. Jeneva Sneed, President	
Mr. Jarod Middleton, Member	
Mrs. Carol Presunka, Member	
STAFF MEMBERS PRESENT:	
Dr. Carrie Andrews, Superintendent	
Dr. William Jenkins, Director of Educational Technology	
Ms. Carlena Grandey, Admin. Asst. to Superintendent	
Mrs. Lesa Nieri, Asst. Supt., Personnel Services	
Mr. Linh Nguyen, Asst. Supt., Educational Services	
Mr. Jason Vann, Chief Financial Officer	
3. PLEDGE OF ALLEGIANCE	Pledge of Allegiance
The president of the Board led the Pledge of Allegiance.	
4. ADOPTION OF AGENDA	Adopt Agenda
On a motion by Mr. Middleton seconded by Mrs. Presunka and carried unanimously, the Board adopted the modified November 5, 2015, agenda.	ACTION
5. REPORT OF ACTION TAKEN IN CLOSED SESSION	Closed Session
No action was taken in closed session.	
6. CONSENT AGENDA	Consent Agenda
On a motion by Mrs. Presunka seconded by Mr. Middleton and carried unanimously, the Board	
6.1 Adopted of Consent Agenda Items as follows:	
6.2 Approved the Minutes of the October 15, 2015, Regular Board Meeting and Minutes of the October 19, 2015 Special Board Meeting	
6.3 Approved the Five (5) Change Orders totaling \$29.7K for the New Professional Development Center and New Shop Project at the District Office	
6.4 Accepted the Wells Fargo Advisors Statement for September 2015	
6.5 Approved the Security (Fencing) Project Change Orders #5C and #3B totaling \$4,384.16 from AAA Fence	
6.6 Approved the Personnel Report for November 5, 2015	
7. ANNOUNCEMENTS	Announcements
7.1 Mrs. Sneed informed the Board that all schools and the District office will be closed on Wednesday, November 11th in observance of Veterans' Day. Classes for students will resume on Thursday, November 12th.	

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Beginning Thursday, November 12th through Friday, November 21st all elementary school sites will be holding parent/teacher conferences. Please refer to your school website for exact minimum day schedule for your specific school.

Announcements Cont.

- 7.2 Dr. Andrews had the honor of walking classes with Mr. Johnson, Sartorette Principal, on November 5th. While visiting Sartorette, Dr. Andrews was able to observe teaching and learning in Kindergarten and 4th/5th grade classrooms during their language arts block. Dr. Andrews had the pleasure to watch and learn from Kindergarteners what a syllable is and why you need to know that. It was apparent that students knew what they were learning and why.

On October 22, Dr. Andrews had the opportunity to visit Price Middle School and walk classes with Principal, Mrs. Signorelli during students' hands on Science labs. Dr. Andrews enjoyed being in the classrooms as it is clearly evident that Cambrian teachers are able to engage students in the process of critical thinking and problem solving.

Dr. Andrews was able to attend both Fammatre and Bagby's Home & School Club meetings the previous week. She thanked all the families and parents who volunteer their time to the schools as we are in partnership to support all students and families within the Cambrian School District.

The past weekend Cambrian lost a valued staff member and Dr. Andrews wanted to publically honor Mr. Fred Silva for his work in our District. Mr. Silva was a patient, kind and dedicated individual to our District. He worked as a special education aide, a yard duty and with students who needed extra support. Dr. Andrews stated that Mr. Silva will always be remembered as a member of the Cambrian Family.

8. RECOGNITIONS

Recognitions

8.1 Good Apple:

Individuals who have gone "the extra mile" for the students of our District were recognized by the Board for their hard work and dedication. Mrs. Sneed presented them with Good Apple Awards and lapel pins while Dr. Andrews shared with the audience why the individuals were receiving the Good Apple award and thanked them for the support they have provided to our students and district. The recipients were:

Renee Gunderson, Farnham
Nicole Goddard and Family, Price

Students of the Month:

Students of the Month were recognized for being exemplary students. Dr. Andrews read commendations from each student's teacher and Board members presented certificates to their buddy school students. The Students of the Month were:

Chad Johnston, Bagby
Manami Sakoda, Farnham School
Sofia Quast, Sartorette School
Naia Sasano, Price School
Paige Knudsen, Price School

9. PUBLIC COMMENTS

Public Comments

Mr. Nasser, Price Middle School parent addressed the Board with the need to add or modify lunch clubs at Price to include more options for students with disabilities or social needs supports. Mr. Nasser would ideally like to see a club that helps students with social skills and have the chill room open every day.

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10. INFORMATION AND STUDY ITEMS

Information/Study

10.1 Facilities Project Update [Steindorf, Price Ceilings and Lighting, Safety and Security (Fencing), and other Facilities Related Projects]:

Facilities Update

Mr. Robertson from Kramer Project Development Company, provided an update on the solar, fencing, Price ceilings and lighting, and other facilities projects district wide. The Solar Project was officially closed out. The fencing project is in the close out phase and awaiting the Division of the State Architect (DSA) certification. Steindorf is on schedule and the Innovation Center's framing is in progress. The Price new ceilings, lighting and carpet project is closed out and received DSA approval. The non-Measure I Projects: the New Professional Development Center and New Shop Project is going well and on schedule. All Steindorf tenant relocation projects are closed out and received DSA approval. The projected remainder of Measure I funds for future projects is \$4.5 Million. Mr. Robertson will bring the remaining Measure I projects to the Board on November 19, 2015, for prioritization and possible action by the Board.

10.2 New Professional Development Center - Awarding Bid for Audio / Visual Contract

PDC

Mr. Vann presented the bid results for the technology components needed in the Professional Development Center (PDC) which will allow for video conferencing, conducting and recording meetings, and smaller break-out areas within the PDC. The bid included a base bid for work and two bid alternates. The first bid alternate included installing 4 TVs on the main PDC wall instead of 1 90" TV. The second alternate included installing 2-85" Samsung TVs on the side walls. The bid does not include the cost of the televisions and the video conferencing equipment (i.e., camera and other equipment).

On a motion by Mrs. Presunka seconded by Mr. Middleton and approved unanimously, to award the contract to Integrated Communications Group (ICS) with a based bid amount of \$92,914 and only have one 90" TV installed at the front wall. The side walls will be pre-wired for TVs so on a future date the District will have staff or another 3rd party vendor install the 2 TVs on the side wall.

ACTION

10.3 Staff Update: Steindorf STEAM K-8 Magnet School (Opening August 2016)

Steindorf

Mrs. Schwiebert, Steindorf Principal provided an update on the preparation for the re-opening of Steindorf School. Mrs. Schwiebert gave an overview on what STEAM (Science, Technology Engineering, Arts, and Mathematics) education teaching and learning looks like. She also highlighted the planned 2016-17 teacher professional development with an in depth look at Project Based Learning. Mrs. Schwiebert also shared the plan for a flexible physical learning environment with flexible classrooms, outdoor learning and an innovation wing. There are two upcoming parent informational meetings on December 10th and January 14th from 5:30-6:30 p.m. at the Ida Price Middle School Library to learn more about Steindorf.

Mrs. Schwiebert shared the two videos listed below:

- <https://youtu.be/LMCZvGesRz8>
- <https://youtu.be/hqh1MRWZjms>

10.4 Resolution 15-16-04 Compensation and Adjustment for District Management and Confidential Employees:

RES. 15-16-04

Dr. Andrews presented resolution 15-16-04 that aligns compensation for the unrepresented employees with that negotiated by Cambrian District Teachers' Association and Cambrian School Employees' Association.

On a motion by Mrs. Sneed seconded by Mr. Middleton and approved unanimously, Resolution 15-16-04 compensation and adjustment for District Management and Confidential Employees.

ACTION

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10.5 2015-16 Cambrian School District Professional Development Plan Update:
Mr. Nguyen, Assistant Superintendent of Educational Services, provided highlights of Cambrian's Professional Development plan for the 2015-16. Mr. Nguyen walked through the Professional Learning Pathways: Knowledge and Understanding, Content Knowledge and Application, and Deep Understanding and Integration. He also highlighted on the dramatic change in our district due to Cambrian's own teacher leaders; 13 Math teacher leaders; 8 GLADiators and the Lucy Calkin's Writer's Workshop. Cambrian will continue to provide ongoing support for current teacher professional learning initiatives, assess current plan for support structures for sustainability and to analyze student data to determine the impact of teacher professional development on student learning.

**Professional
Development Update**

11. COMMUNICATIONS

Mrs. Presunka reminded everyone that the Ida Price Marching Band will be in the Veteran's Day Parade. She also announced that the Westside Board Meeting (Board Members from: Union, Campbell, Cambrian, Campbell Union High School and Moreland) will be having an all board member mixture sometime in March. Mrs. Presunka shared that Union had their parcel tax recently pass by 74 % acceptance rate.

Communications

12. CLOSED SESSION

No resumption of closed session.

Closed Session

13. ADJOURNMENT

There being no further business, the November 5, 2015, regular meeting of the Governing Board of Trustees was adjourned at 9:25 p.m. on a motion by Mrs. Sneed and seconded by Mr. Middleton and carried unanimously.

Adjournment

Respectfully submitted,

Carrie Andrews, Ph.D.
Secretary to the Governing Board

Approved and ordered entered into the
proceedings of the Cambrian School District on
December 1, 2015.

Governing Board of Trustees